

Lists of sanctions 216.73.216.133 27.08.2025 03:03:26

Zvonko VESELINOVIC

List

| Туре | Individual |
|--------------|------------------------|
| Gender | Male |
| List name | United Kingdom |
| Programs (1) | Global Anti-Corruption |
| Listed (1) | 09.12.2022 |

Names (3)

| Last name/Name | VESELINOVIC |
|-----------------|---------------------|
| First name/Name | Zvonko |
| Full name/Name | Zvonko VESELINOVIC |
| Туре | Primary name |
| | |
| Full name/Name | звонко веселинович |
| Туре | Non-Latin script |
| Remark | Language: Russian |
| | |
| Last name/Name | The New Arkan |
| Full name/Name | The New Arkan |
| Туре | AKA (also known as) |

Citizenships (1)

| Country | Republic of Kosovo |
|---------|--------------------|
| | |

Addresses (1)

| Country Republic of Kosovo | |
|-----------------------------------|--|
|-----------------------------------|--|

Birth data (1)

| Birthdate | 1980-12-30 |
|-----------|------------------------|
| Place | Dolane Village, Zvecan |
| Country | Republic of Kosovo |

Notes (1)

Zvonko VESELINOVIC is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 because he has engaged in and has profited financially from serious corruption, namely through benefiting from the misappropriation of property as his firms were improperly allocated contracts by public officials.

Historical data

Names (2)

| Status | Historical (last time active at 16.05.2023 14:15) |
|-----------------|---|
| Last name/Name | Zvonko |
| First name/Name | VESELINOVIC |
| Full name/Name | VESELINOVIC Zvonko |
| Туре | Primary name |
| | |
| Status | Historical (last time active at 13.12.2022 14:15) |
| Last name/Name | The "new Arkan" |
| Full name/Name | The "new Arkan" |
| Туре | AKA (also known as) |

Updated: 25.08.2025. 11:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.